

## Medical Care Advisory Committee Meeting Minutes

**Date:** July 16, 2003 **Time:** 1:30-4:00 PM. **Location:** 1<sup>st</sup> floor Conference Room **Moderator:** Robert VandeMerwe, MCAC Vice Chairperson  
3380 Americana Terrace

- Goals:**
1. *Address business requirements regarding membership*
  2. *Begin discussion of the role of Medicaid in Idaho's healthcare system –short term and long term objectives*
  3. *Provide status reports on current initiatives and discuss system specific concerns*

**Committee Members Present:** Randy Robinson (Legal Aid), Marla Lewis (Kootenai Co. Welfare), Robert VandeMerwe (Idaho Health Care Assoc), Bill Foxcroft (Idaho Primary Care Assoc.), Bonnie Haines (Idaho Hospital Assoc.), Greg Dickerson (Mental Health Provider's Assoc.), Deedra Hunt (Idaho Office on Aging), Linda Johann (Individual), Dick Schultz (Administrator IDHW Division of Health), Margy Leach – for Bob Seehusen (Idaho Medical Association) **DHW Staff:** Leslie Clement and Marcie Grenda. (Bureau of Benefits & Reimbursement Policy). **Committee Members Absent:** Mark Leeper (Provider), Gene Wiggers (AARP), Mitzi Smith (St Luke's Hospice), Elizabeth Henry (Nez Perce Nation), Bill Benkula (IADD), Rep. Bill Sali, Senator Skip Brandt, Mark Turner MD (Board Certified Physician) **Guest:** David A. Rogers, Administrator Division of Medicaid, Paul Combs - EDS.

Agenda Item	Time	Presenter	Outcome/Action
Introductions - Committee Members provide brief overview of represented organizations, and presented organizational updates.	1:30 (30 minutes)	Robert VandeMerwe	MCAC Committee Members provided brief overview of represented organizations, and presented organizational updates.
Welcome new Medicaid Administrator	2:00 (15 minutes)	David A. Rogers	Hails from Florida with 15 years in various Health and Human Services roles. The last 7 years have been spent with Florida Medicaid. FL Medicaid is innovative and fast paced. He is very much looking forward to serving as Administrator of the Division of Medicaid and leading as we face the challenges of <i>delivering the right care, in the right place, at the right price, and with the right outcomes.</i>
Committee Business	2:15 (15 minutes)	Robert VandeMerwe	Minutes of the April 15, 2003 minutes were approved as read. Informed members of terms ending this year and received confirmation that the Organizations /Individuals wished to continue serving as members of the MCAC.
Medicaid Division Status Report: ➤ Budget ➤ Policy Updates	2:30 (45 minutes)	Leslie Clement	See Handouts
HIPAA Update	3:00 (20 minutes)	Patti Campbell	See Handouts HIPAA Testing line – 1-866-301-7751 HIPAA Questions – (208) 334-4951

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Overview of Medicaid Disease Management & Pharmacy Initiatives	3:20	Dr. Thomas Young Ike Gayfield	Ike Gayfield, Chief, Bureau of Care Management gave an overview of the Bureau and its duties: Primary Care Manager -Marnie Basom Pharmacy Manager – Shawna Kittridge Behavioral Health Manager - Jean Christensen The goal of this Bureau is to develop and maintain a in-sync business model in the areas of Behavioral Health, Disease Management, Prior Authorization (P.A.) Durable Medical Equipment (DME), Therapies, Dental, Vision, Hospice, PET Scans, Hospital Days and to act as a support for the Regions in the area of Care Management.
Meeting Adjourned	4:00		

7/15/03 M. Grenda

Next Meeting – October 15, 2003 1:30 – 4:45

**Different Location: DHW Region IV Offices**

**1720 Westgate Drive Ste D, Room 119**

**Boise, Idaho**